



June 22, 2006

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Appointment of Alternate to the Citizens' Oversight Committee (OC) Agenda Item – 6f

Dear Commissioners:

**Executive Summary**

Per the TAM Board recommendation of May 25, 2006, staff is recommending the appointment of Raphael Durr to the Citizens' Oversight Committee. Staff is processing a nomination packet for Bernie Meyers and plans to present a recommendation for his appointment at the July 2006 board meeting. There continue to be numerous vacancies on the Citizen's Oversight Committee. TAM staff is continuing to seek nominations to fill the vacancies, and encourages TAM Board members to do the same.

**Recommendation: Staff recommends that TAM:**

- 1. Accept the nomination of Raphael Durr.**
- 2. Continue to actively solicit nominations for the OC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.**

Attached is an application that was received for one of the alternate vacancies on the Citizens' Oversight Committee. TAM Resolution 2005-01 provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made.

**OC Nominations and Appointments**

Nominee

Raphael Durr

Appointment

Environmental Organization Alternate

**Recommendation**

**Staff recommends that TAM:**

- 1. Accept the nomination of Raphael Durr.**
- 2. Continue to actively solicit nominations for the OC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.**

**Attachment:** TAM Advisory Committees

## TAM Advisory Committees, June 22, 2006

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
Northern Marin Planning Area – (1) Nominated by TAM Commissioners representing the area	Member Alternate	Marin Managers Association – (2)	Jean Bonander Jay Tashiro, alternate Dana Whitson Daniel Keen, alternate
Central Marin Planning Area – (1) Nominated by TAM Commissioners representing the area	Barbara George Alternate	Marin Public Works Association – (3)	Farhad Mansourian Bob Beaumont, alternate Andy Preston Glenn Young, alternate Hamid Shamsapour Rabi Elias, alternate
Ross Valley Planning Area – (1) Nominated by TAM Commissioners representing the area	Lori Lopin William Petrocelli, alternate	Marin County Planning Directors Group – (1)	Bob Brown Linda Jackson, alternate
Southern Marin Planning Area – (1) Nominated by TAM Commissioners representing the area	Robert Burton Walter Strakosch, alternate	Golden Gate Bridge, Highway, and Transportation District – (1)	Al Zahradnik Ron Downing, alternate
West Marin Planning Area – (1) Nominated by TAM Commissioner representing the area	Timothy Stanton Scott Tye, alternate	Marin County Transit District – (1)	Amy Van Doren No alternate available
Marin County Paratransit Coordinating Council – (1)	Allan Bortel Jane Scurich, alternate	Marin County Paratransit Coordinating Council – (1)	Rocky Birdsey Andrea Feit-Dougan
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Patrick Seidler Susie Weaver, alternate	Advocacy Group Representing Bicyclists and Pedestrians – (1)	Merv Giacomini Chris Lang, alternate
Environmental Organizations – (1)	Don Wilhelm Alternate – <b>Raphael Durr Nominated</b>	Environmental Organizations – (1)	Karen Nygren Doug Wilson, alternate
School Districts – (1)	Gina Palmo Feiner Annan Paterson	Marin County Office of Education – (1)	Luke McCann Mary Jane Burke, alternate
Major Marin Employers – (1)	Member Alternate	Advocacy Group Representing Business Organizations – (1)	Mike DiGiorgio Alternate
Taxpayer Group – (1)	Ray Hirsch Mike Cunningham, alternate	<b>Bold names</b> are new applicants. <b>Shading</b> indicates vacancies.	
League of Women Voters – (1)	Ann Batman Sue Beittel, alternate		

